

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Tuesday May 11, 2010 @ 5:33 P.M.**

ROLL CALL

CDA President Sara Eberhardy called the meeting to order at 5:33 pm. The following answered, “present” to the roll call: Ald. Joe Mikolajczak, Rick Ceschin, Joan Houlehen, Marty Van Hoof, Ald. Jason Litkowiec, and Mike Clark. Also present: Economic Development Director Lara Fritts, Executive Director Bruce Schuknecht, Mayor Anthony Day, and Comptroller James Williamson.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES:

MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY ALD. JOE

MIKOLAJCZAK to approve the minutes of the April 13, 2010 CDA meeting. Motion carried unanimously.

REPORTS FROM OFFICERS:

The CDA M&I Checking account has a balance of \$ 7,807.80 and the LGIP account has a balance of \$ \$ 261,516.96 as of April 30, 2010

OLD BUSINESS

1. Update regarding Work Plan for 2010. Update from Lara Fritts, no action taken.
2. Discussion and action regarding John Antaramian/EEC Project. No action taken, hold over.
3. Update, discussion and action regarding MCSC contract. Update. No action taken, hold over.

NEW BUSINESS

1. Discussion regarding Capital Projects. Capital project spreadsheet distributed and discussed. No action taken.
2. Discussion and action regarding Façade Design Grant Application for 3431 E. Plankinton Ave. (Samano’s). **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY ALD. JOE MIKOLAJCZAK** to approve the Façade Design Grant Application up to \$ 3,000. Motion carried unanimously.
3. Discussion and action regarding Façade Grant Application for 3456 E. Plankinton Ave. (Benishek properties). **MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY ALD. JOE MIKOLAJCZAK** to approve the Façade Design Grant Application up to \$ 3,000. Motion carried unanimously.
4. Discussion and action regarding Façade Design Grant Application for 4978 S. Packard Ave. (La Serranata). **MOTION WAS MADE BY ALD. JASON LITKOWIEC, SECOND BY MIKE CLARK** to approve the Façade Design Grant Application up to \$ 3,000. Motion carried unanimously.
5. Discussion and action regarding Façade Design Grant Application for 3555 E. Layton Ave. (Airport Glass). **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY ALD. JOE MIKOLAJCZAK** to approve the Façade Design Grant Application up to \$ 3,000. Motion carried unanimously.

6. Discussion and action regarding Façade Design Grant Application for 3506 E. Layton Ave. (CJ's Station House). Held over.
7. Discussion and action regarding Façade Construction Grant Application for 4844-50 S. Packard Ave. (US Cellular). **MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY RICK CESCHIN** to approve the Façade Construction Grant Application up to \$ 25,000. Motion carried unanimously.
8. Discussion and action regarding Façade Construction Grant Application for 4716 S. Packard Ave. (Key Magician). **MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY JOAN HOULEHEN** to approve the Façade Construction Grant Application up to \$ 25,000. Motion carried unanimously.
9. Discussion and action regarding Round 3 of Façade Grant Program. Held over.
10. Discussion and action regarding available funds for site-plan/renderings related to Packard Hall. **MOTION WAS MADE BY MIKE CLARK, SECOND BY MARTY VAN HOOFF** to approve \$ 1,500 for site-plan.renderings 100% from Fund 405. Motion passed 5-1.
11. Update, discussion and action regarding Cobalt Partners, LLC project. No action taken.
12. Election of Officers and appointment of Executive Director. **MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY MARTY VAN HOOFF** to elect Bruce Schuknecht as Executive Director for one year. Motion carried unanimously. **MOTION MADE BY MIKE CLARK, SECOND BY JOAN HOULEHEN** to elect Sara Eberhardy as Chairperson for one year. Motion carried unanimously. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY RICK CESCHIN** to elect Mike Clark as Vice-Chairperson for one year. Motion carried unanimously. **MOTION WAS MADE BY SARA EBERHARDY, SECOND BY MIKE CLARK** to elect Joan Houlehen as Treasurer for one year. Motion carried unanimously.

UPDATES:

1. Status of Projects – detailed status of projects distributed and then discussed.
2. South Shore Economic Advancement Center – rescheduled class due to low attendance.
3. Capstone Class: UW Milwaukee and UW Madison – presentation today, students at next meeting.
4. Façade Program Projects(s) – handout discussed.
5. Grants (SAG; Ready for Reuse, etc.) – waiting for \$ 257,400 grant for Iceport demolition.
6. Center Point Development – two possible tenants.
7. Iceport Environmental Strategy/Art Harrington – discussed in item # 5.
8. Iceport Property Development – possible developer.
9. Cycling Classic – donations of \$ 10,100 as of May 11, 2010.
10. PDI Graef – Shoreline Stabilization Grant – no new information.
11. Sara Development – no new information.
12. Parking issues – no new information.
13. Chase Bank Cudahy Movie Night – held at Cudahy Park, still can vote for selected films.
14. 4th of July Celebration – meetings held, plans being made.
15. Other – Joan Houlehen discussed Mike Pinter involvement with the Farmers Market with a possibility of some sort of recognition from the CDA.

MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY RICK CESCHIN to adjourn at 7:50 p.m. Motion carried unanimously.